

**TOWNSHIP OF UPPER
CAPE MAY COUNTY
AGENDA FOR DECEMBER 27, 2005**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE – 4:00 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES - **December 12, 2005 Regular Meeting and
Closed Session Minutes****

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

RESOLUTIONS

1. Cancel Credit or Tax Balance up to/including \$5.00.
2. Budget Transfers.
3. Tax Refunds.
4. Authorizing the release of Performance Bond and acceptance of a 2-Year Maintenance Bond for Georgetti Construction, for Magnolia Court Major Subdivision, Block 549, Lots 52 and 54.
5. In support of Cape May County's application to the New Jersey Department of Environmental Protection for approval to repair a portion Cape May County Route 619 located in Strathmere, New Jersey.

ORDINANCES

6. Public Hearing and Final Adoption of Ordinance No. 017-2005, RE: AN ORDINANCE CREATING ADDITIONAL JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED "PERSONNEL", OF THE CODE OF UPPER TOWNSHIP.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS:

DISCUSSION

PAYMENT OF BILLS:

“I hereby move that all claims submitted for payment at this meeting be approved and then incorporated in full in the minutes of this meeting.”

REPORT OF MUNICIPAL DEPARTMENTS:

- 7. Animal Control**
- 8. Finance Office**
- 9. MUA Report**

PUBLIC COMMENT

CLOSED SESSION

- 10. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.**

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT